

Setting A Public Hearing On The Sale And/Or Transfer Of 25 South Manor Avenue, Kingston New York To The Ulster County Economic Development Alliance, Inc., A Local Development Corporation

Referred to: The Economic Development, Tourism, Housing, Planning and Transit Committee (Chairman Briggs and Legislators Allen, Archer, Bartels, Litts, Maio, and Maloney), The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Archer, Greene, Loughran, and Roberts), and The Ways and Means Committee (Chairman Gerentine and Legislators Allen, Belfiglio, Briggs, Gregorius, Maio, Maloney, and Richard Parete)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, a Public Hearing is required to be held pursuant to Section 1411(d) of the Not-for-Profit Law of the State of New York to consider the advisability of adoption of a resolution authorizing the sale and/or transfer of 25 South Manor Avenue, Kingston, New York (sbl #'s 48.82-1-34, 48082-1-26.200, and 48.318-9-8) to the Ulster County Economic Development Alliance Inc., a local development corporation; now, therefore, be it

RESOLVED, that said Public Hearing will be held on Tuesday, July 21, 2015 At 7:10 PM in the Legislative Chambers, Ulster County Office Building, 244 Fair Street, Kingston, New York; and be it further

RESOLVED, that the Clerk of the Ulster County Legislature shall cause a legal notice of said Public Hearing to be published according to law,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 23 NOES: 0

Passed Committee: Economic Development, Tourism, Housing, Planning and Transit on June 2, 2015

Passed Committee: Public Works and Capital Projects on June 4, 2015

Passed Committee: Ways and Means as amended on June 10, 2015

Resolution No. 246 June 16, 2015

Setting A Public Hearing On The Sale And/Or Transfer Of 25 South Manor Avenue, Kingston New York To The Ulster County Economic Development Alliance, Inc., A Local Development Corporation

FINANCIAL IMPACT:

\$300.00 – APPROXIMATE ADVERTISING COST

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 16th Day of June in the year Two Thousand and Fifteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 18th Day of June in the year Two Thousand and Fifteen.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Submitted to the County Executive this
18th Day of June, 2015.

|s| Victoria A. Fabella
Victoria A. Fabella, Clerk
Ulster County Legislature

Approved by the County Executive this
25th Day of June, 2015.

|s| Michael P. Hein
Michael P. Hein, County Executive